



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Kevin Graves • Vice-President – Bill Mayer • Director – Robert Leete • Director – Bill Pease • Director – Chris Steele

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY CSD
Tuesday, May 1, 2018**

Location Change

Town of Discovery Bay District Office
1800 Willow Lake Road, Discovery Bay, California
Website address: www.todb.ca.gov

SPECIAL MEETING AT 6:00 P.M.

A. ROLL CALL

1. Call business meeting to order 6:00 p.m. – By President Graves.
2. Roll Call – All present with the exception of Director Pease.

B. PUBLIC COMMENT

Public Comment Regarding:

- The process of the Board meetings and will be attending the Regular Board meeting on May 2, 2018.

C. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA

(Government Code Section 54957.7)

Legal Counsel Attebery – The Board is now adjourning into closed session regarding item D-1.

D. CLOSED SESSION:

1. Conference with Legal Counsel—Anticipated Litigation Pursuant to Government Code Section 54956.9(b)
Two Potential Cases.

E. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION

(Government Code Section 54957.1)

Legal Counsel Attebery – Reporting from Closed Session on item D-1 and there is no reportable action.

F. ADJOURNMENT

1. The meeting adjourned at 7:29 p.m. to the Regular Meeting on May 2, 2018 at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 05-02-18

<http://www.todb.ca.gov/agendas-minutes>